

Crawford County Fair Board
Crawford County Administration Building
225 N. Beaumont Ave., Conf. Room 236; Prairie du Chien WI 53821
August 05, 2021 Minutes

Chairman Wade Dull called the meeting to order at 9:01 AM

Members present: In person: Wade Dull, David Olson, Don Sterling, Mary Kuhn, Wayne Jerrett. Others present: In person: Samantha Morovits, Cindy Riniker and Amanda Smiley. Others in attendance via Zoom: Karen Snitker

Posting verified by Fair Coordinator, Samantha Morovits

Approve Minutes: Motion by Mary, second by David to approve the minutes as presented. Motion carried unanimously.

Horse Barn Project –

- Stall materials were discussed; verifying they will be constructed of white oak and it will be green lumber at the time of construction.
- Circle M Construction has completed their portion of the building and the board agrees to view the building during Fair Clean-up August 7th, 2021, prior to sending the final building installment.

Contracts and Agreements -

- Contracts –
 - Harris Golf Cars – Sam presented a bid from Harris Golf Cars for the use of 2, 4-person carts and 1 utility cart for the period of 08/25-08/29/2021 for the amount of \$1550.00. Motion by David, seconded by Mary to approve the rental of the golf carts as stated. Motion carried unanimously
 - Hand Sanitizer Stands – discussion had as to renting hand sanitizer stands from Hackett Porta Potties vs purchasing the stands. Motion by David, to rent 2 stands from Hackett Porta Potties for the 2021 Fair, seconded by Don. Motion carried unanimously.
- Fairgrounds Rental – None
- Entertainment – Demolition Derby, drivers wish to clarify if they will be charged for entrance into the grounds and also to enter the derby. By general consensus the board determines the driver, plus 1 will be granted free admission to the grounds.
- Vendors - None
- All other contracts/Agreements –

Fair Coordinator Report -

By general consensus, the fair board agrees to no longer offer zoom attendance to the monthly fair board meetings. All meetings will be hosted in person only.

Maintenance – None

Public Comments – None

Any other discussions- Wayne requests 5 tickets be made available to the stage set-up/tear down crew. Stage to arrive Wednesday and begin set up, tear down to be completed Thursday after the show.

Petting Zoo to remain closed this year due to low exhibit availability and staffing

Correspondence – None

Date of next meeting – Saturday, August 7th, 2021

Approve Payment of Bills – Motion made by David, seconded by Wayne to approve the payment of bills. Motion carried unanimously by Roll call.

Wade Assumed lead of the meeting.

Adjourn - Motion to adjourn by Mary, second by Wayne. Meeting adjourned 9:36 AM.

Samantha Morovits, Crawford County Fair Coordinator